

JAN-11-2003 SAT 02:58 PM SMOOT ADAMS

FAX NO. 19414892444

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SMOOT, ADAMS, EDWARDS, DORAGH & BRINSON, P.A.
Account Number : 071000002745
Phone : (941) 489-1775
Fax Number : (941) 489-2444

03 JAN 13 AM 8:59
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Juliane, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

JAN-11-2003 SAT 02:56 PM SMOOT ADAMS

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**ARTICLES OF INCORPORATION
OF
JULIANE, INC.**

FILED
SECRETARY OF STATE
JAN 13 AM 8:59
CORPORATIONS

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Juliane, Inc. The initial principal place of business of this corporation shall be 4415 Metro Parkway, Suite 325, Fort Myers, Florida, 33916.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is four million (4,000,000) shares of common stock having no par value.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4415 Metro Parkway, Suite 325, Fort Myers, Florida, 33916, and the name of the initial registered agent of the corporation at that address is Peter D. Doragh.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INITIAL OFFICERS

The initial officers of the corporation, who shall serve until their successors are elected and qualified as shall be provided in the Bylaws, are as follows:

Isabell Juliane Brunner	Director, President, Treasurer, and Secretary
Günter Hansl	Vice President and Asst. Secretary

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Pete Doragh
4415 Metro Parkway, Suite 325
Fort Myers, Florida 33916
Phone: (239) 489-1776

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 11th day of January, 2003


Pete Doragh, Incorporator

I hereby acknowledge and accept the designation of registered agent for this corporation.


Pete Doragh, Registered Agent